



**BOARD OF DIRECTOR'S MEETING  
ESPARTO COMMUNITY SERVICES DISTRICT  
ESPARTO, CA**

REGULAR MEETING  
September 3, 2014  
MINUTES

**(1) CALL TO ORDER**

Chair Steve Knightley called the meeting to order at 7:03 pm.

**(2) PLEDGE OF ALLEGIANCE**

All residents and members in attendance recited the pledge

**(3) ROLL CALL**

**Present:**

- Directors: Steve Knightley, Don England, Colleen Fescenmeyer, Anna Girk
- District Counsel: Not present
- General Manager: Mel Smith
- Board Clerk: Mel Smith

**Absent:**

- Charles Schaupp

**Public:** Present

**(4) APPROVAL OF AGENDA**

Chair Steve Knightley called for a motion to approve the agenda.

**Motion by:** Director Colleen Fescenmeyer to approve the agenda as presented

**Second by:** Director Anna Girk

**Discussion:** None

**Vote:** Ayes: 4 No: 0 Abstain: 0 **Motion:** Passed

(5) **PUBLIC COMMENTS**

Chair Steve Knightley opened public comments – no comments

(6) **CORRESPONDENCE**

Chair Steve Knightley called for correspondence –  
Director Colleen Fescenmeyer referenced the school survey.

(7) **APPROVAL OF MINUTES**

Chair Steve Knightley called for a motion to approve the minutes of 8-6-14

**Motion by:** Director Anna Girk to approve the minutes of 8-6-14 as presented

**Second by:** Director Colleen Fescenmeyer

**Discussion:** None

**Vote:** Ayes: 4 No: 0 Abstain: 0 **Motion:** Passed

(8) **CLAIMS: FUND 466**

Chair Steve Knightley called for a motion to approve the claims for 8-11-14, 8-18-14 and 8-25-14

**Motion by:** Director Colleen Fescenmeyer to approve the claims of 8-11; 8-18; and 8-25 as presented

**Second by:** Director Anna Girk

**Discussion:** Question on land line bill for 8-11 and 8-25 also correspondence cost for the attorney. Chair Steve Knightley indicated the land line cost was for SCADA. General Manager indicated the attorney charges for the correspondence back and forth by phone or email.

**Vote:** Ayes: 4 No: 0 Abstain: 0 **Motion:** Passed

(9) **DISCUSSION WITH POSSIBLE ACTION BY BOARD OF DIRECTORS FOR MONTHLY MEETING TO BE HELD ON THE FIRST WEDNESDAY OF EACH MONTH**

General Manager indicated, meetings on the third Wednesday of each month presented a personal conflict. He is requesting board approval to change the Board meetings to the first Wednesday of each month.

Discussion followed



**Motion by:** Director Colleen Fescenmeyer to hold the meetings on the first Wednesday of each month.

**Second by:** Director Anna Girk

**Discussion:** General Manager indicated this would require a super majority vote as it is an amendment to a prior action by the Board.

**Vote: Ayes: 4 No: 0 Abstain: 0 Motion: Passed**

**(10) DISCUSS THE VARIOUS TYPES OF SECURITY SYSTEMS AVAILABLE FOR AFTER HOURS AT THE OFFICE AND SHOP LOCATION**

General Manager researched the equipment that would be necessary for a security system. He indicated a camera with a night motion detection system would be best. These systems can be wireless, and provide internet viewing from a remote location. Detected motion would send an alert message; the operator on call would go to the internet access and log into the cameras at the site and determine if the sheriff needs to be contacted. The alert would be sent 3 to 5 minutes after someone enters the property. Surprisingly the costs of these systems are under \$1,000 which is reasonable for the technology they provide.

Question: Would we install a system at each facility

General Manager: Yes.

Chair Steve Knightley: I do believe we need to go to some sort of monitoring system, whether we go to a monitoring service or we have our on call operators do the monitoring. However the on call operators would only identify the problem and contact the local authorities.

Discussion followed.

Chair Steve Knightly: suggested we wait for some quotes and then come back and discuss at a later time.

**(11) PRESENT RECENT WATER QUALITY RESULTS FROM ECSD'S FOUR (4) EXISTING WELLS**

General Manager referenced the Title 22, three (3) year test on each of the district wells. The sheet presented shows our four wells and the past and present chemical analysis of each. Test showed nothing remarkable just a couple of things to comment on.

1. Well 6, under metals, showed a .022 arsenic detection. First time any detection, we are well under the MCL. Something to note, first time in all the years; nothing to be concerned about.
2. Well 5, metals, Chromium had a detection of 11. This is the first time this chemical has ever been tested for. A new MCL was just established for this chemical which is 10. Each well has a little except our 1000 foot test well which shows none.



Chair Steve Knightley: because we exceed the MCL by 1 what kind of repercussions is that?

General Manager: we have to do three consecutive quarterly samples, and then do a composite of those samples to determine if we fall above the 10 MCL.

Discussion followed

General Manager: blending Well 5 with the other wells is a satisfactory method of treatment. Once the 3 quarterly tests are completed we will know if the 11 MCL will hold.

**(12) MANAGERS REPORT**

- a) Litigation update – new trial date Nov. 3, no more delays, if Ron is not healthy enough to attend the trial they will have to submit his deposition. Supposedly we are going forward on Nov. 3
- b) Well 5 (b) – drilling to start on Monday, Sept. 8, will take seven days to drill and construct the well, then a couple of weeks to purge, clean up and add to our system. Water quality testing will be done before we can put it into use. It will not be added for the remainder of the summer, but we will make it okay with the wells we now have in service.

**(14) FUTURE AGENDA ITEMS**

- a) Sewer Lateral update
- b) Bluefin Website update
- c) Solar Array update
- d) Calendar update
- e) MERCSA update
- f) Fix Parking Lot
- g) Year End Budget

**(15) ADJOURNMENT**

Chair Steve Knightley called for a motion to adjourn the meeting

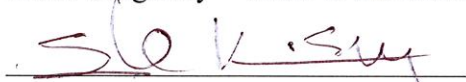
**Motion by:** Director Anna Girk to adjourn the meeting

**Second by:** Director Colleen Fescenmeyer

**Vote: Ayes: 4 No: 0 Abstain: 0 Motion: Passed**

Meeting adjourned at 7:45 pm

Steve Knightley – Chair of the Board



Mel Smith - Board Clerk



Date: 10/1/14

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